HISTORIC SITES PRESERVATION COMMISSION
Friday, August 5, 2016
Room 3212, County Administrative Center

MEMBERS PRESENT:  Vicki Twinde-Javner, Harriet Schuppel, Kent Sween, Barb Kooiman (9:08 a.m.), King Holley, Roger Plesha

MEMBERS EXCUSED:  None

MEMBERS ABSENT:  Anne Loomis

OTHERS PRESENT:  Randy Erickson/La Crosse Tribune

CALL TO ORDER/ROLL CALL
Chair Vicki Twinde-Javner called the meeting to order at 9:00 a.m.

PUBLIC COMMENT:
• A letter came in the mail from the FCC for a Section 106 filing for a telecommunications tower at 4791 Morman Coulee Road. The Commission does not have any historic properties in that area.
• Harriet Schuppel brought to the Commission’s attention that in the July issue of the West Salem Historical Society brochure there was information about the historic culvert on STH 108. The Township never recorded the culvert on its historic map so the culvert was removed. Chair Twinde-Javner received a call asking if the Commission kept old tax records. The Commission does not keep tax records. The La Crosse County Historical Society keeps those.
• Kooiman distributed a photo of the replacement culvert where the Smaltz Stone Bridge used to be.

REVIEW AND APPROVE MINUTES OF JUNE 3, 2016
MOTION by Plesha/Schuppel to approve the minutes of June 3, 2016. Motion carried unanimously with one excused – Kooiman; one absent – Loomis.

PRINTING PROJECT
Chair Twinde-Javner discussed the reprinting of the old surveys. Barb Kooiman is looking through her files to see if she has originals with better resolution.

LETTER/VISIT TO TOWN BOARDS REGARDING ORDINANCE
It was confirmed that the Charleston Inn Halfway House is in the Town of Onalaska, not the Town of Holland. The Town of Onalaska’s letter was redone to include this historic property and the corrected letter was resent.

CLG GRANT AVAILABILITY
Committee discussion ensued concerning what the budget should be for the CLG Grant that will be used for the resurveying of the La Crosse River Valley Heritage Corridor. The Letter of Intent for applying for the CLG Grant is ready to be sent once the budget amount is added. MOTION by Schuppel/Holley to include a budget of $20,000 in the Letter of Intent for the CLG Grant submission. Motion carried unanimously with one absent – Loomis.

DISTRIBUTING FLYERS/BROCHURES
Brochures and bookmarks will be distributed throughout the community.

POSSIBLE NOMINATIONS
• St. John’s Lutheran Church in Barre Mills – Barb Kooiman take some photos.
• The Gas Station that was moved to the Middle Ridge School – Anne Loomis.
• Presbyterian Church in New Amsterdam – Kent Sween met with the pastor of the church and dropped off an application. Discussion with the elders will be initiated.
• Camp Decorah (Boy Scout Camp) – King will look into gathering information.
• Veteran’s Park – Barb Kooiman will look into gathering information.
• Hiram Lovejoy House – Harriett Schuppel will find out the status of the house.
• Big Creek Mill – Barb Kooiman/Chair Twinde-Javner will look into gathering information.

ITEMS FOR FUTURE AGENDA:
Add Mindoro Cut to Possible Nominations

NEXT MEETING: SEPTEMBER 2, 2015 – 9:00 AM.

ADJOURN
MOTION by Schuppel/Sween to adjourn. Motion carried unanimously with one absent – Loomis.

The meeting adjourned at 9:44 a.m.

Approved September 2, 2016, Alice Sorenson, Recorder